

PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Koch, Lawrence, Lusk,

Murphy, Wilson

ABSENT: Hopkins

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT FS-M05-39, FOR NINE ANTENNAS TO BE ADDED TO AN EXISTING 150-FOOT SIMULATED EVERGREEN TREE MONOPOLE, IS SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO *VIRGINIA CODE* SECTION 15.2-2232, AS AMENDED.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hopkins absent from the meeting.

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PCA 85-S-061-04 - COPT PARKSTONE, LLC (Sully District)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 85-S-061-04, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 3, 2006.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-1 with Commissioner Hall abstaining; Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION TO THE REQUIRED NUMBER OF LOADING SPACES.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-1 with Commissioner Hall abstaining; Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENTS ALONG THE SOUTHERN PROPERTY LINE ADJACENT TO BRADDOCK ROAD.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-1 with Commissioner Hall abstaining; Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE WAIVER OF THE BARRIER REQUIREMENTS ALONG THE SOUTHERN PROPERTY LINE ADJACENT TO BRADDOCK ROAD.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-1 with Commissioner Hall abstaining; Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE WAIVER OF THE REQUIREMENT TO CONSTRUCT THE EXPANSION OF BRADDOCK ROAD PER THE COMPREHENSIVE PLAN.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-1 with Commissioner Hall abstaining; Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

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RZ 2005-LE-027 - OLIVET EPISCOPAL CHURCH

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2005-LE-027, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 19, 2006.

Commissioners Byers and Lawrence seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE TRANSITIONAL SCREENING AND BARRIER REQUIREMENTS ALONG THE SOUTHERN AND EASTERN BOUNDARIES OF THE SITE.

Commissioners Byers and Lawrence seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Hopkins absent from the meeting.

PUBLIC FACILITIES MANUAL & ZONING ORDINANCE AMENDMENTS (NATURAL DRAINAGE DIVIDES, ADEQUATE OUTFALL, AND NOTIFICATION REQUIREMENTS)
PUBLIC FACILITIES MANUAL & ZONING ORDINANCE AMENDMENTS (NATURAL DRAINAGE DIVIDES, ADEQUATE OUTFALL, AND NOTIFICATION REQUIREMENTS)

Commissioner Wilson MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON THE AMENDMENTS TO THE PUBLIC FACILITIES MANUAL ON DRAINAGE DIVIDES AND ADEQUATE OUTFALL AND THE AMENDMENTS TO THE ZONING ORDINANCE AND SUBDIVISION ORDINANCE ON NOTIFICATION REQUIREMENTS TO A DATE CERTAIN OF JANUARY 26, 2006, WITH THE RECORD TO REMAIN OPEN FOR ALL WRITTEN AND ELECTRONIC COPIES.

The Planning Commissioners seconded the motion which carried unanimously with Commissioner Hopkins absent from the meeting.

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The meeting was adjourned at 10:25 p.m. Peter F. Murphy, Jr., Chairman